

**GOVERNMENT OF ANDHRA PRADESH**

**A B S T R A C T**

SOCIAL WELFARE DEPARTMENT – Establishment - Gazetted – Certain lapses, irregularities and delay in issue of Scholarships by Sri.D.Vasu, the then Deputy Director(SW), Ranga Reddy and presently working as Director, AP Study circle, Hyderabad on deputation – Departmental Proceedings under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal ) Rules, 1991 – Articles of charges – Issued

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**SOCIAL WELFARE (SER.I) DEPARTMENT**

**G.O.Rt No. 14**

**DATED:05.01.2010**

**O R D E R:**

It is proposed to hold an enquiry against Sri.D.Vasu, the then Deputy Director(SW), Ranga Reddy and presently working as Director, AP Study circle, Hyderabad on deputation in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal ) Rules, 1991.

2. Substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held are set out in the enclosed Statement of Articles of Charges (Annexure-I). A statement of imputations of misconduct or misbehavior in support of each Article of Charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure - III and IV).

3 Sri.D.Vasu, the then Deputy Director(SW), Ranga Reddy and presently working as Director, AP Study circle, Hyderabad on deputation, is directed to submit his written statement of defence, within 10 days from the date of receipt of this order.

4. Sri.D.Vasu, the then Deputy Director(SW), Ranga Reddy and presently working as Director, AP Study circle, Hyderabad on deputation, is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri.D.Vasu, the then Deputy Director(SW), Ranga Reddy and presently working as Director, AP Study circle, Hyderabad on deputation, is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the order/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him exparte.

6. Attention of Sri.D.Vasu, the then Deputy Director(SW), Ranga Reddy and presently working as Director, AP Study circle, Hyderabad on deputation is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt in these proceedings it will be presumed that Sri D.Vasu is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A.P. Civil Services (Conduct) Rules, 1964.

7. The receipt of the order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V.NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri.D.Vasu, the then Deputy Director(SW), Ranga Reddy and presently working as Director, AP Study circle, Hyderabad on deputation (Through the Commissioner of Social Welfare, AP, Hyderabad)

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Copy to:  
The Commissioner of Social Welfare, AP, Hyderabad.  
(with a request to serve the articles of charges on the Charged Officer  
and return the served copy to Government for record).  
SF/SC.

**//FORWARDED::BY ORDER//**

**SECTION OFFICER**

## **(ANNEXURE – I)**

### **DRAFT STATEMENT OF ARTICLE OF CHARGES AGAINST SRI D.VASU FORMERLY DEPUTY DIRECTOR (SW) RANGAREDDY DISTRICT AND PRESENTLY WORKING AS DIRECTOR, AP STUDY CIRCLE, HYDERABD ON DEPUTATION.**

That Sri D. Vasu while working as Deputy Director (SW) Ranga Reddy District during the period 2004-2005, has failed to take timely action for sanction and disbursement of the post-matric S/schip as stated below during the financial year 2004-2005.

#### **ARTICLE OF CHARGE NO – I**

Out of the amount of Rs. 1628.68 lakhs released to the Deputy Director (SW), Rangareddy District towards Post Matric scholarships, an amount of Rs. 826.54 lakhs was only spent upto the end of January , 2005, i.e only 51% of the budget released and there was a balance of Rs. 7623.13 lakhs left unspent by the DD (SW), Ranga Reddy. The total amount should have been spent by January, 2005. Due to this thousands of SC Students were affected.

#### **ARTICLE OF CHARGE NO – II**

The time schedule fixed for completion of arrears, renewals and fresh cases has not been followed by the DD (SW), Ranga Reddy , in spite of placing of funds at his disposal well in advance. Though the time was fixed for sanction of arrears and renewals by 31.7.2004 and 5.11.2004 respectively, the renewal S/ships , in some cases were not sanctioned .till 9.2.2005 resulting in hardships to students, which shows dereliction of duties.

#### **ARTICLE OF CHARGE NO – III**

On comparing the Treasury Bills Register and cheque issue Register, it was found that 143 Cheques amounting to Rs. 1,66,92,217 were not entered in the Cheque issue Register and no acquaintances from the Principals/ASWOs were found for the amount as on 9.2.2005, showing lack of supervision and effective control on the subordinate staff.

#### **ARTICLE OF CHARGE NO – IV**

All the DDs (SW) were instructed to furnish the list of colleges for which arrears have to be sanctioned vide Lr. Rc. No. D3/5809/2004, dt 3.6.2004 of the CSW, AP, Hyd and also reminded in the Video Conference held on 8.6.2004 for release of budget towards arrears. As per the list furnished by the DD (SW), Rangareddy , the number of colleges for which arrears were to be sanctioned is (333). On Scrutiny of the sanction register for arrears cases of 2003-2004, it was found that(58) colleges, which were not furnished in the original list by the DD(SW), Rangareddy, have been sanctioned scholarships. Has they been received before 31<sup>st</sup> March , 2004, they should have been included in the arrear list, which shows negligence on the part of individual towards his official duties.

#### **ARTICLE OF CHARGE NO – V**

As per the cheque issue Register , 14 Cheques amounting to Rs. 9,00,583/- (received between July and December, 2004) were not disbursed to the Principals/ASWOs as on 9.2.2005. The Cheque Numbers in Treasury Bill Register and Cheque Issue Registers were not tallying in respect of four Colleges.

#### **ARTICLE OF CHARGE NO – VI**

Scholarships for renewal cases were not sanctioned even by the end of January, 2005, in respect /of (33) colleges out of which (4) are engineering Colleges, in spite of clear instructions issued to the DDs (SW) to give first priority for sanction of scholarships to professional courses, which shows his careless attitude towards the instructions of higher authorities.

**ARTICLE OF CHARGE NO – VII**

There are serious lapses on the part of Sri. D.Vasu , Deputy Director (SW), in sanction of scholarship amounts to the S.C.Students in Ranga Reddy District, for the year 2004-2005, which has badly effected the interest of the scholarships holders, and which is gross violation of instructions issued by the Government. Further, he failed in his duties by totally neglecting Scholarships Administration showing indifference to the welfare of S.Cs and has defied the instructions of the controlling officers by his inactions in implementation of schemes meant for the Welfare of the Scheduled Castes.

**ARTICLE OF CHARGE NO – VIII**

The said officer during his tenure has opened S.B. Accounts in the following Banks without any authorization. :

1. Bank of Baroda, Adarshnagar – A/c No. 3009.
2. State Bank of Hyderabad, Vidyanagar Branch – A/c No. 170153
3. State Bank of Hyderabad, Begumpet, Extension Branch (Collectorate), R.R. – A/c.No. 10137.

As on 9.2.2005, there was a balance of Rs. 19.00 lakhs in the accounts lying unspent. The amounts pertain to Book Banks, Hostel Building repairs, Computer maintenance , tutors honorarium training programmes etc. As per the Financial Code, the DD(SW), being the Drawing & Disbursing Officer, must draw the amount in the form of Cheques and disburse to the executing agencies. Instead, the amounts were drawn and kept in S.B. Accounts, which is highly irregular and prone to misappropriation.

**ARTICLE OF CHARGE NO – IX**

The said officer during his tenure failed to provide amenities like bedding material, footwear, plates and glasses, utensils, trunk boxes, etc, to the hostel boarders and also for providing of books to the students studying profession courses under Book Bank Scheme, taking up of repairs to the hostels and committed irregularities in maintenance of cash accounts, Cheques Issue Register. He showed total indifference and inaction, in implementation of schemes ie, Hostel Administration , Scholarships administration etc, and became immune to the instructions given by the Higher authorities .

**ARTICLE OF CHARGE NO – X**

The said officer during his tenure has failed in discharging his duties due to which the following irregularities were noticed in sanctioning and disbursing of S/ship to the students.

As per the CSS Budget allotment and Expenditure statement, amount which was received from Commissioner of Social Welfare, AP, Hyderabad in the month of December, 2004, was sanctioned in the months of January and February, 2005. Many colleges received cheques at least one month after receipt of the same from the DTO by the Deputy Director (SW). Similarly though budget was released under Normal State Plan in the month of November 2004, sanctions were accorded for substantial amounts by the Deputy Director (SW) in the months of December 2004, January 2005 and February 2005. The copies of the S/ship sanction proceedings issued by the Deputy Director (SW) were not received by the Colleges.

Therefore it shows that there were delays in sanctioning scholarships even though funds were released by the Commissioner of Social Welfare sending the Scholarship Cheques to the Colleges, submission of bills in DTO after issue of sanction proceedings, distribution of the scholarships amount to the students and dispatching the cheques to the Colleges.

**ARTICLE OF CHARGE NO – XI**

The said officer during his tenure has failed to check the procedural irregularities in O/o the Deputy Director (SW) Ranga Reddy District such as sending of Cheques to the Colleges directly without taking proper acknowledgement in the Cheques Issue register, not conducting Principals meetings for distribution of Cheques , not sending the Cheques to the colleges through ASWOs , and not taking the signatures in the Cheques issue register.

V.NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT

**(ANNEXURE –II)**

**DRAFT STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLE OF CHARGES AGAINST SRI D.VASU FORMERLY DEPUTY DIRECTOR (SW) RANGAREDDY DISTRICT AND PRESENTLY WORKING AS DIRECTOR, AP STUDY CIRCLE, HYDERABAD ON DEPUTATION**

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During the periodical reviews on sanctioning of S/ships by the CSW, AP, Hyd., it was observed that the sanction of Scholarships is consistently poor in Ranga Reddy District, Hence the CSW, and Jt. Director (S/ships) visited the office of the Deputy Director (SW) Ranga Reddy on 9.2.2005 and noticed that the records are not properly maintained and there is no proper account of the S/ships sanctioned and the amounts released and lot of variation are found in the expenditure reported and actual expenditure booked.

2. After thorough verification of the records .the CSW in his letter Rc. No. A1/2091/2005, dt 18.2.2005 , has sent a report to the Government stating that there were delays in sanction, drawal and .disbursement of post matric Scholarships and the Deputy Director (SW), RR District, failed to provide amenities like bedding material, footwear, plates and glasses, utensils, trunk boxes etc. to the hostel boarders and also for providing of books to the students studying profession courses under Book Bank Scheme, taking up of repairs to the hostels and committed irregularities in maintenance of cash accounts, Cheque Issue Register. He showed total indifference and inaction, in implementation of schemes and became immune to the instructions given by the District Collector, RR District and the Commissioner of Social Welfare, AP, Hyderabad.

3. Subsequently, on 11.3.2005, an adverse news item appeared in Eenadu Daily alleging certain irregularities in sanction of Scholarships to the SC students in Ranga Reddy District ., during the year 2004-2005. According to the news items it was alleged that there was S/ships Scam by way of misappropriation to an extent of Rs. 1.75 crores. It was also alleged that Cheques to a tune of Rs. 1.66 crores released by the DTO, as per the treasury bill register, but there were no signature of the either ASWOs or of the Principals of the institutions . Further the Principals of the (14) Educations Institutions has not received Cheques to the tune of Rs. 9.00 lakhs.

4. In view of the above news items, (5) Inspection Teams were constituted by the District Collector, Ranga Reddy District for verification of alleged irregularities in sanction /of Scholarships. The Inspection team submitted their report of the District Collector, who in turn sent the same to Government , vide his D.O.Lr. No. Collr/Spl/2005, dt 19.3.2005. As per the findings of the inspection team there were delays in sanctioning S/ships even though funds were released by the CSW, Andhra Pradesh, Hyderabad, sending the S/ships Cheques to the Colleges from the O/o. the Deputy Director (SW), Ranga Reddy District, in distribution of S/ships amount to the students and also there were certain procedural lapses on the part of the Deputy Director (SW).

5. Further Government, vide memo No. 2153/SW.Ser.I.1/2005-1, dt 25.4.2005 have called for the explanation of Sri. D.Vasu DD (SW), R..R District for irregularities and delays in sanction of scholarships to the SC. Students in Ranga Reddy District, during .the year 2004-2005, and the individual has submitted his explanation dt 24.7.2008 to Government SW Department.

6. After examination of the explanation of the individual , Government have decided to initiate disciplinary action against Sri D.Vasu, the then Deputy Director (SW) Ranga Reddy District , who presently working as Director, AP Study Circle, Hyderabad on deputation on certain lapses , irregularities and delays .in issue of Scholarships while he was working as Deputy Director (SW) Ranga Reddy District to Government.

V.NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT

**(ANNEXURE –III)**

**DRAFT LIST OF DOCUMENT BY WHICH THE ARTICLE OF CHARGE FRAMED AGAINST SRI. D. VASU , FORMERLY, DEPUTY DIRECTOR (SW) RANGA REDDY DISTRICT AND PRESENTLY WORKING AS DIRECTOR, AP STUDY CIRCLE, HYDERABAD, ON DEPUTATION.**

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**Basis :** 1. CSW's Lr. Rc. No. A1/2091/2005, dt : 18.2.2005.  
2. From the District Collector, RR District, D.O.Lr. No. Collr/Spl/2005, dt: 19.3.2005.

V.NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT

**(ANNEXURE –IV)**

**DRAFT LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES FRAMED  
AGAINST SRI. D. VASU , FORMERLY, DEPUTY DIRECTOR (SW) RANGA REDDY  
DISTRICT AND PRESENTLY WORKING AS DIRECTOR, AP STUDY CIRCLE,  
HYDERABAD ON DEPUTATION**

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**-NIL-**

V.NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT